

	NAME	CLAIM NO.	DATE FILED	CLASS(ES)	TOTAL AMOUNT	UNSECURED	SECURED	PRIORITY
1	AARON KRIVITZKY	270	4/14/2019	UNSECURED	\$3,599.33	\$3,599.33		
2	ADAM SCHAINBLATT	183	3/9/2019	UNSECURED	\$35,186.77	\$35,186.77		
3	AHMED SHAH	312	4/18/2019	UNSECURED	\$150,000.00	\$150,000.00		
4	ALAN NORMAN	231	4/4/2019	UNSECURED	\$126,000.00	\$126,000.00		
5	ALAN WALNOHA	130	2/18/2019	UNSECURED	\$352,733.93	\$352,733.93		
6	ALBERTO JOSE FARIA CAMACHO	326	4/19/2019	UNSECURED	\$10,859.00	\$10,859.00		
7	ALEKSEY DANISHEVSKY	241	4/7/2019	UNSECURED	\$64,293.00	\$64,293.00		
8	ALEX FILIPPOV	175	3/7/2019	UNSECURED	\$58,389.74	\$58,389.74		
9	ALEX KUTAS	289	4/17/2019	UNSECURED	\$299,576.80	\$299,576.80		
10	ALEX MCVICKER	197	3/17/2019	UNSECURED	\$21,000.00	\$21,000.00		
11	ALIAKSEI VOLNOV	209	3/24/2019	UNSECURED	\$91,749.09	\$91,749.09		
12	ALIAKSEI VOLNOV	210	3/24/2019	UNSECURED	\$91,749.09	\$91,749.09		
13	ANATOLY CHECHERIN	83	2/17/2019	UNSECURED	\$90,929.48	\$90,929.48		
14	ANDREA SHARP	20	5/29/2019	UNSECURED	\$2,073,053.17	\$2,073,053.17		
15	ANDREW BLYLER	42	2/11/2019	UNSECURED	\$7,710.20	\$7,710.20		
16	ANDREW JAMES	181	3/8/2019	UNSECURED	\$2,199.00	\$2,199.00		
17	ANDREW MARK CAMPBELL-BOROSS	154	2/26/2019	UNSECURED	\$3,302.50	\$3,302.50		
18	ANDREW MOLITOR	344	4/26/2019	UNSECURED	\$7,919.00	\$7,919.00		
19	ANDREW STOCK	235	4/5/2019	UNSECURED	\$7,084.41	\$7,084.41		
20	ANDREW THANH QUOC LE	342	4/21/2019	UNSECURED	\$246,468.36	\$246,468.36		
21	ANTHONY MARTINEZ	94	2/17/2019	UNSECURED	\$34,417.23	\$34,417.23		
22	ANTON SHAMANAEV	204	3/22/2019	UNSECURED	\$14,806.00	\$14,806.00		
23	ANTONY GISHOLT	25	3/8/2019	UNSECURED	UNLIQUIDATED			
24	ARTHUR N MARODIS	269	4/14/2019	UNSECURED	\$0.00	\$0.00		
25	BASHAR (BEN) ASSAD	66	2/15/2019	UNSECURED	\$40,199.00	\$40,199.00		
26	BENJAMIN RUSSELL	212	3/24/2019	UNSECURED	\$27,968.48	\$27,968.48		
27	BILL SCHMIDT	100	2/17/2019	UNSECURED	\$2,000.00	\$2,000.00		
28	BLOCKCHAIN SYSTEMS LLC	115	2/18/2019	SECURED	\$324,909.52		\$324,909.52	
29	BRANDON GORDON	29	2/6/2019	UNSECURED	\$100,000.00	\$100,000.00		
30	BRANDON ROBINSON	98	2/17/2019	UNSECURED	\$126,123.68	\$126,123.68		
31	BRIAN J DONN	176	3/7/2019	UNSECURED	\$56,298.74	\$56,298.74		
32	BRIAN M PACKARD	286	4/17/2019	UNSECURED	\$14,299.06	\$14,299.06		
33	BRYAN MACCALLUM	189	3/12/2019	UNSECURED	\$23,679.01	\$23,679.01		

	NAME	CLAIM NO.	DATE FILED	CLASS(ES)	TOTAL AMOUNT	UNSECURED	SECURED	PRIORITY
34	BRYANT JOHNSON	56	2/14/2019	UNSECURED	\$335,245.78	\$335,245.78		
35	CALEB MAISTRY	297	4/18/2019	UNSECURED	\$13,479.00	\$13,479.00		
36	CAMERON SCHMIDT	88	2/17/2019	UNSECURED	\$1,412.00	\$1,412.00		
	CARLOS ENRIQUE							
37	FERNANDEZ CASTELLANO	101	2/17/2019	UNSECURED	\$65,856.24	\$65,856.24		
38	CARLOS GAGLIANO	103	2/17/2019	UNSECURED	\$10,100.00	\$10,100.00		
39	CARMEN J HERNANDEZ G	232	4/5/2019	UNSECURED	\$116,479.21	\$116,479.21		
	CASTAGNETO TRADING LLC							
40	CESAR DIAZ, JRD FUNDING	335	4/19/2019	UNSECURED	\$38,406.00	\$38,406.00		
				UNSECURED,				
41		53	2/14/2019	SECURED	\$737,885.96	\$554,471.96	\$183,414.00	
42	CHARLES F V DHAUSSY	315	4/19/2019	UNSECURED	\$43,337.50	\$43,337.50		
43	CHEN DU	165	3/5/2019	UNSECURED	\$11,949.00	\$11,949.00		
44	CHRIS FEATHERSTONE	302	4/18/2019	UNSECURED	\$16,100.00	\$16,100.00		
45	CHRISTIAN EICHERT	329	4/19/2019	UNSECURED	\$166,944.93	\$166,944.93		
46	CHRISTIAN SCHIFFER	239	4/6/2019	UNSECURED	UNLIQUIDATED			
	CLINTON DOUGLAS							
47	LUCKINBILL	79	2/16/2019	UNSECURED	\$56,206.66	\$56,206.66		
48	CLINTON F SIKES	275	4/14/2019	UNSECURED	\$16,628.00	\$16,628.00		
49	CODY FORREST QUINN	81	2/16/2019	UNSECURED	\$1,237.00	\$1,237.00		
50	CODY SCHMIDT	99	2/17/2019	UNSECURED	\$1,684.32	\$1,684.32		
51	COSTANTINI FREDERIC	218	4/16/2019	UNSECURED	\$2,991.00	\$2,991.00		
52	CRAIG BEECH	159	3/3/2019	UNSECURED	\$1,092,284.83	\$1,092,284.83		
53	CRYPTODIGGER LLC	167	3/5/2019	UNSECURED	\$5,070.29	\$5,070.29		
54	DANIEL JAMES RYSER	213	3/25/2019	UNSECURED	\$55,526.00	\$55,526.00		
55	DANIEL TOKLE	224	3/31/2019	UNSECURED	\$4,454.00	\$4,454.00		
56	DANILA RUSIN	325	4/19/2019	UNSECURED	\$27,097.42	\$27,097.42		
57	DARREN JAMES WURF	86	2/17/2019	UNSECURED	\$22,495.00	\$22,495.00		
58	DARYL OLSEN	236	4/5/2019	UNSECURED	\$9,500.00	\$9,500.00		
59	DAVID J LUTZ	90	2/17/2019	UNSECURED	\$13,907.11	\$13,907.11		
60	DAVID R. MITCHELL	250	4/9/2019	UNSECURED	UNLIQUIDATED	\$3,990.00		
61	DAVID TYCHSEN-SMITH	144	2/20/2019	UNSECURED	\$30,755.84	\$30,755.84		
62	DENIS VESELOVSKY	230	4/3/2019	UNSECURED	\$8,174.00	\$8,174.00		
63	DMITRY BENKOVICH	195	3/14/2019	UNSECURED	\$158,400.00	\$158,400.00		
64	DMITRY KHUSIDMAN	313	4/18/2019	UNSECURED	\$56,629.47	\$56,629.47		
65	DONALD J SULLIVAN	328	4/19/2019	UNSECURED	\$89,750.00	\$89,750.00		

	NAME	CLAIM NO.	DATE FILED	CLASS(ES)	TOTAL AMOUNT	UNSECURED	SECURED	PRIORITY
66	DOUGLAS BERGER	80	2/16/2019	UNSECURED	\$11,260.00	\$11,260.00		
67	EDMUND LEE	350	6/7/2019	UNSECURED	\$10,000.00	\$10,000.00		
68	EERO KOSKINEN	82	2/17/2019	UNSECURED	\$385,046.00	\$385,046.00		
69	ELDER YOSHIDA	249	4/9/2019	UNSECURED	\$78,310.10	\$78,310.10		
70	ELIESHAY TOUBOUL	256	4/10/2019	UNSECURED	\$100,678.50	\$100,678.50		
71	ELISA U	194	3/12/2019	UNSECURED	\$2,890.65	\$2,890.65		
72	EMIL PETROV STANEV	156	2/27/2019	UNSECURED	\$73,729.19	\$73,729.19		
73	ERIC FERRARI	287	4/17/2019	UNSECURED	\$44,060.00	\$44,060.00		
74	ERNESTO PEDRERA	27	4/18/2019	UNSECURED	\$34,836.73	\$34,836.73		
75	EVGENY SKOROPISOV	222	3/30/2019	UNSECURED	\$53,060.00	\$53,060.00		
76	FABIO TODESCHINI	75	2/16/2019	UNSECURED	\$87,187.31	\$87,187.31		
77	FILIP SCHEPERJANS	208	3/24/2019	UNSECURED	\$7,594.75	\$7,594.75		
78	FILIP SCHEPERJANS	207	3/24/2019	UNSECURED	\$14,394.00	\$14,394.00		
79	FORZA 2	259	4/11/2019	UNSECURED	\$49,489.00	\$49,489.00		
80	FRANK DANIEL	229	4/3/2019	UNSECURED	\$0.00	\$0.00		
81	FRANZ ALLIOD	160	3/4/2019	UNSECURED	\$2,650.00	\$2,650.00		
82	FRANZ ALLIOD	161	3/4/2019	UNSECURED	\$2,650.00	\$2,650.00		
83	FRED NOLTE	266	4/13/2019	UNSECURED	\$369,349.00	\$369,349.00		
84	GENNADY ZHILYAEV	265	4/13/2019	UNSECURED	\$524,850.00	\$524,850.00		
85	GEORGE SORIN LASCU	252	4/9/2019	UNSECURED	\$136,546.81	\$136,546.81		
86	GEORGIOS LIGNOS	12	4/17/2019	UNSECURED	\$54,660.15	\$54,660.15		
87	GLEB NESIS	126	2/18/2019	UNSECURED	\$32,245.38	\$32,245.38		
88	GLEN ALLAN BRADLEY	146	2/22/2019	UNSECURED	\$6,274.00	\$6,274.00		
89	GRANT HERHOLDT	280	4/16/2019	UNSECURED	\$12,437.00	\$12,437.00		
90	GRIGORY KLUMOV	73	2/15/2019	UNSECURED	\$454,678.00	\$454,678.00		
91	GRONSKI, JEFFREY G & ROBIN L	218	3/28/2019	UNSECURED	\$13,035.46	\$13,035.46		
92	HANS-PETER EDENSTRASSER	107	2/18/2019	UNSECURED	\$162,359.00	\$162,359.00		
93	HARI KRISHNA PRASAD MENTA VENKATA	311	4/18/2019	UNSECURED	\$35,541.00	\$35,541.00		

	NAME	CLAIM NO.	DATE FILED	CLASS(ES)	TOTAL AMOUNT	UNSECURED	SECURED	PRIORITY
94	HARLAN ROBINSON	11	2/15/2019	UNSECURED	\$204,021.12	\$204,021.12		
95	HASHVIN DARYANANI	132	2/18/2019	UNSECURED	\$110,205.43	\$110,205.43		
96	LJUPCO NIKOLOVSKI	225	4/1/2019	UNSECURED	\$18,400.00	\$18,400.00		
97	THEATHERSTRASSE 27c	327	4/11/2019	UNSECURED	\$3,247.20	\$3,247.20		